## Ramona Community Planning Group 15873 Hwy 67 – Ramona, CA 92065 Final Agenda for January 6, 2011 7:00 PM @ Ramona Community Center, 434 Aqua Lane

- 1. CALL TO ORDER (Chris Anderson, Chair)
- 2. PLEDGE OF ALLEGIANCE
- 3. Seating of Newly Elected/Appointed RCPG Members
- 4. DETERMINATION OF A QUORUM (Mansolf)
- LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
- 6. ANNOUNCEMENTS & Correspondence Received (Chair)
- 7. FORMATION OF CONSENT CALENDAR
- 8. APPROVAL OF ORDER OF THE AGENDA (Action)
- 9. APPROVAL OF MINUTES 12-2-10 (Action)
- NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)
- 11. Presentation by County DPW on the San Vicente Drainage Project. Increase the Size of the Culvert under San Vicente Rd. (460 Feet) (Discussion and Possible Action)
- 12. SUBCOMMITTEE REPORTS
  - A. SOUTH (Hailey) (No Business)
  - B. WEST (Mansolf) (Action Items)
    - ZAP 03-069w1, 15260 Sky High Rd. Existing Antennas to be Replaced with New Antennas on an Existing 35 Foot Faux Mono-Broadleaf Tree. GPS Antenna to be Installed on Existing Block Enclosure Wall (Enclosure to be enlarged)
    - 2. AD 10-061, 17212 Highlander Rd., Welsh Property. Install 5 Roof-Mounted Hybrid Wind Turbines
  - C. EAST (Kathy S. Finley)(No Business)
  - D. PARKS (Tomlinson)(No Business)
  - E. AHOPE (Sprong) (No Business)
  - F. GP Update Plan (Anderson)(No Business)
  - G. CUDA (Brean)(No Business)
  - H. Transportation/Trails (Piva)(No Business)
  - I. DESIGN REVIEW (Anderson) Update on Projects Reviewed by the Design Review Board
  - J. Village Design Committee Meetings Consideration of Adopting a Resolution to Continue To Support the Village Design Group and Request the County of San Diego to Provide Additional Resources to Facilitate the Completion of the Ramona Community Plan
- 13. OTHER BUSINESS (Chair) (Possible Action)
  - A. Report on SANDAG Meetings
  - B. New Grant Cycle, FY 2011-2012, California Department of Transportation Invitation for Transportation Planning Grant Programs Deadline 3-30-11
- 14. ADMINISTRATIVE MATTERS (Chair)
  - A. Election of RCPG Officers for 2011: Chair, Vice-Chair, and Secretary (Action)
  - B. Names Submitted for New Subcommittee Members (Action)
  - C. Agenda Requests
  - D. Concerns of Members
  - E. RCPG Standing Rules, Discussion on Standing Subcommittees, Continued From 12-2-10. Consideration of Amendment to Standing Rules to Retire the AHOPE Subcommittee as a Standing Subcommittee (Possible Action)
- 15. ADJOURNMENT

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #9: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.